

ADRC GOVERNING BOARD

Tuesday, June 13, 2017

Jeffry Duchac called the meeting to order at 9:00 am

Members Present

Dianne Birkholz, Judy Braun, Jeffry Duchac, Judy Patenaude, Gary Schmidt

Members Excused

Judy Braun, Stephanie Justmann, Shirley Kitchen, Lorna Negen

Also Present

Sheila Drays, Kris Schefft, Nicole Margelofsky, Mary Ann Miller

Consideration to Deviate from the Agenda if Necessary

Gary Schmidt motioned and Judy Patenaude seconded to deviate from the agenda if necessary. Motion carried.

Approve the Minutes of the April 11, 2017 Meeting

Judy Patenaude motioned and Gary Schmidt seconded to approve the minutes from the April 11, 2017 ADRC Governing Board meeting. Motion carried.

Public Forum

None

Sharing from the Board

Jeffry Duchac complimented Kris Schefft, the ADRC Department, and the entire Human Services and Health Department on the CarFit Course and Brat Fry held at the Henry Dodge Office Building on June 8, 2017. Brief discussion followed.

Judy Patenaude spoke about the potential budget cuts being proposed for Medicaid and what that would mean for her family and others like hers. Brief discussion followed.

What's New at the ADRC?

Kris Schefft discussed current and proposed positions in the Aging and Disability Resource Center. Brief Discussion followed.

Supervisors' Report

1. ***Combining ADRC Governing Board and Aging Advisory Board:*** Kris Schefft reviewed the new proposed committee which would entail dissolving the Aging and Disability Resource Center Governing Board as well as the Aging Advisory committees. The new committee would be named the Commission on Aging and Disability Services with officer elections in August. Brief discussion followed.

2. ***Information on Biennial budget and eliminating funding for Dementia Care Specialist position:*** At this point, it appears there will be funding for Dementia Care Specialist, but we will not know for sure until the proposed budget is approved. Brief discussion followed.

Next Meeting

The next proposed meeting of the ADRC Governing Board will be August 8, 2017 at 9:00 am in room G46 of the Henry Dodge Office Building at 199 County Road DF, Juneau, Wisconsin.

Adjournment

Chairperson Jeffry Duchac adjourned the ADRC Governing Board meeting at 9:52 am. The motion carried.

Respectfully Submitted by: Nicole Margelofsky

Jackie Wendlandt

Judy Braun, Secretary

Judy Braun

Disclaimer: The above minutes may be approved, amended or corrected at the next ADRC Governing Board Meeting.